CITY COUNCIL AGENDA JULY 25, 2016 ROOM 301, CIVIC CENTER 5:30 P.M.

# **AGENDA**

**ROLL CALL** 

PLEDGE OF ALLEGIANCE

**APPROVAL OF MEETING MEMORANDUM** 

**REPORTS AND COMMUNICATIONS** 

**CONSENT AGENDA** 

FIRST READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-24 A.S.D. MERCER, ADAMS

An Ordinance Amending Chapter 2.170 (Fire Merit System) of the Code of Ordinances

ORDINANCE F-2016-20 FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

ORDINANCE F-2016-21 FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Repeal and Re-Appropriation and Additional Appropriation of Funds Within Various City Departments (DMD)

RESOLUTION C-2016-22 FINANCE McGINN

A Resolution of the Common Council of the City of Evansville Approving an Ordinance of the Vanderburgh County Income Tax Council Establishing the Percentage Credit Allowed for Homesteads for 2017 and Casting the Votes of the Common Council of the City of Evansville

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

ORDINANCE G-2016-19 AMENDED PUBLIC WORKS McGINN

An Ordinance to Vacate a Certain Easement Within the City of Evansville, Indiana, Storm Drain Easement Across Lots 1 and 2, Stonefield Crossing, Section 2, Subdivision, Parcel ID 82-06-14-015-172.001-027 (Lot 1) and 82-06-14-015-172.002-027 (Lot 2)

ORDINANCE G-2016-23 A.S.D. MOSBY, McGINN

An Ordinance Establishing the Evansville Land Bank

ORDINANCE F-2016-17 FINANCE McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-appropriation of Funds for Various City Funds

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### **ORDINANCE F-2016-18**

#### **FINANCE**

**McGINN** 

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-appropriation of Funds for Various City Funds

## ORDINANCE F-2016-19

**FINANCE** 

**McGINN** 

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-appropriation of Funds for Various City Funds

## **RESOLUTION C-2016-20**

A.S.D.

MOSBY, McGINN

A Resolution Approving a Land Bank Management Agreement

# **REGULAR AGENDA**

# THIRD READING OF ORDINANCES AND RESOLUTIONS

#### ORDINANCE G-2016-19 AMENDED PUBLIC WORKS

**McGINN** 

An Ordinance to Vacate a Certain Easement Within the City of Evansville, Indiana, Storm Drain Easement Across Lots 1 and 2, Stonefield Crossing, Section 2, Subdivision, Parcel ID 82-06-14-015-172.001-027 (Lot 1) and 82-06-14-015-172.002-027 (Lot 2)

## **ORDINANCE G-2016-23**

A.S.D.

MOSBY, McGINN

An Ordinance Establishing the Evansville Land Bank

### ORDINANCE F-2016-17

**FINANCE** 

**McGINN** 

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-appropriation of Funds for Various City Funds

#### **ORDINANCE F-2016-18**

**FINANCE** 

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-appropriation of Funds for Various City Funds

#### **ORDINANCE F-2016-19**

**FINANCE** 

McGINN

An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-appropriation of Funds for Various City Funds

#### **RESOLUTION C-2016-20**

A.S.D.

MOSBY, McGINN

A Resolution Approving a Land Bank Management Agreement

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# **RESOLUTION DOCKET**

## RESOLUTION C-2016-21 DOCKET McGINN

Resolution Authorizing the City of Evansville, Indiana to Execute and Deliver a Second Supplemental and Amendatory Loan Agreement in Connection with Its Economic Development Revenue Bond, Series 2011A (University of Evansville Project), Its Economic Development Revenue Bond, Series 2011B (University of Evansville Project), Its Economic Development Revenue Bond, Series 2011C (University of Evansville Project), Its Economic Development Revenue Bond, Series 2011D (University of Evansville Project), Its Economic Development Revenue Bond, Series 2011E (University of Evansville Project) and Approving and Authorizing Other Actions in Respect Thereto

# **MISCELLANEOUS BUSINESS**

The next meeting of the Common Council will be Monday, August 8, 2016 at 5:30 p.m. Committee meetings will begin at 5:10 p.m.

## **ADJOURNMENT**